

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005514

FILED
May 03, 2010
Secretary of State

Entity Name: MANGO BAY MORTGAGE, LLC

Current Principal Place of Business:

3600 FAU BOULEVARD
SUITE 207
BOCA RATON, FL 33431

New Principal Place of Business:

7999 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

3600 FAU BOULEVARD
SUITE 207
BOCA RATON, FL 33431

New Mailing Address:

7999 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

FEI Number: 27-2480104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDEN, RICHARD A ESQ
1175 NE 125TH STREET
SUITE 512
NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, BRIAN J
Address: 7999 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: LOBBE, ARTHUR J
Address: 7999 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTHUR LOBBE

MGMR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date